

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052033

Entity Name: SOLUTIONS GROUP USA, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

5600 NW 36ST
329
MIAMI, FL 33129

New Principal Place of Business:

5600 NW 36ST
329
MIAMI, FL 33122

Current Mailing Address:

PO BOX 520693
MIAMI, FL 33152

New Mailing Address:

FEI Number: 26-0188850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALMAZAN, ALEXANDER P ESQ
2151 LEJEUNE ROAD MESSANINE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARVALHO, JOSE B
Address: 5600 NW 36ST SUITE # 329
City-St-Zip: MIAMI, FL 33129

Title: SECR () Delete
Name: ALFREDO, RENATO A
Address: 5600 NW 36ST SUITE 329
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARVALHO, JOSE B
Address: 5600 NW 36ST SUITE # 329
City-St-Zip: MIAMI, FL 33122

Title: SECR (X) Change () Addition
Name: CARVALHO, VIVIAN P
Address: 5600 NW 36ST SUITE 329
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSE BRAULIO CARVALHO

P

04/21/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date